

CENTREVILLE PUBLIC SCHOOLS  
**BOARD OF EDUCATION**  
**REGULAR MEETING**

October 28, 2019 - 6:30 PM  
Jr/Sr High School Library

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## Agenda

### 1. Call to Order and Roll Call

The October regular meeting of the Board of Education was called to order by \_\_\_\_\_ at \_\_\_\_\_ pm with the following persons present:

MEMBERS: \_\_\_ Jackie Bowen \_\_\_ Rod Detweiler \_\_\_ Barb Eash \_\_\_ Margaret Miller \_\_\_ TJ Reed \_\_\_ Jeff Troyer \_\_\_ Larry Walton

STAFF PRESENT: \_\_\_ Stephanie Lemmer \_\_\_ Juanita Miller \_\_\_ Chad Brady \_\_\_ Mark VanderKlok \_\_\_ Jane Rumsey \_\_\_ Barb Lester \_\_\_ Cathy Carpenter \_\_\_ Phillip Heasley (KRESA)

VISITORS PRESENT:

### 2. Guest & Visitor Comments

### 3. Acceptance of Consent Agenda

**BACKGROUND:** As a good practice, the board should accept the consent agenda for the evening's meeting which includes the minutes of the October 14th special meeting, and the September financial report.

**RECOMMENDATION:** It is the recommendation of the superintendent that the consent agenda be reviewed and accepted.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the consent agenda as presented.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

### 4. Superintendent's Report

a. District

b. Legislative

c. Calendar - for a complete calendar go to [www.cpschools.org](http://www.cpschools.org)

October 31 - Elementary Storybook Character Parade - 8am

November 4-7 - Centreville hosts district volleyball

November 11 - BOE Work Session

November 14 - All Pro Dads - 6:45am - elem gym

November 14 - Fall Sports Awards - 6:30pm  
November 25 - BOE Regular Meeting

#### 5. Approval of 2018-19 Audit

**BACKGROUND:** Each year Centreville Public Schools has an independent audit conducted of the district's finances. Gabridge & Co. conducted the 2018-19 annual audit for the district, and presented the findings at the October special meeting. The final audit report is attached for the BOE's approval.

**RECOMMENDATION:** Approve the 2018-19 audit as presented.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the 2018-19 audit as presented.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

#### 6. Maintenance Equipment - Bid Approval

**BACKGROUND:** An RFP for a compact utility tractor and six attachments was approved by the BOE at the September regular meeting. The RFP was advertised in the Sturgis Journal and on the district webpage resulting in three bids being submitted. The bids are attached. The BOE will have opportunity at the next meeting to approve a resolution on financing this purchase.

**RECOMMENDATION:** Approve the bid for a compact utility tractor with six attachments from Greenmark Equipment for \$51,429.59. Greenmark has the equipment in stock.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the bid proposal from Greenmark Equipment for a compact utility tractor and six attachments in the amount of \$51,429.59.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

#### 7. Snow Plowing - Bid Approval

**BACKGROUND:** An RFP for 2019-20 snow plowing was approved by the BOE at the September regular meeting. The RFP was advertised in the Sturgis Journal and on the district webpage, and provided to local firms resulting in two bids being submitted. The bids are attached.

**RECOMMENDATION:** It is the recommendation of Herb Pearrow, maintenance supervisor, to approve the 2019-20 snow plowing bid from Scott Mingus per the attached estimate.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the bid proposal for 2019-20 snow plowing from Scott Mingus per the attached estimate.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

**8. Overnight Event Approval - Girls' Basketball**

**BACKGROUND:** BOE approval is necessary for field trips which take students more than 150 miles one way from the District or are planned to keep students out of the District overnight or longer. Jill Peterson, girls' varsity basketball coach, is seeking approval for an offsite team retreat in November. Details are on the attached activity application.

**RECOMMENDATION:** Approve the request for an off-site girls' basketball retreat in November.

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education approve / not approve the request for the girls' basketball off-site retreat in November.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

**9. Phase 3 Pre-Planning - Tower-Pinkster & Triangle**

**10. Guest & Visitor Comments**

**11. Adjournment**

MOTION BY \_\_\_\_\_; SECONDED BY \_\_\_\_\_

**BE IT RESOLVED** that the Centreville Board of Education adjourn the meeting at \_\_\_\_\_pm.

ROLL CALL / VOICE VOTE:

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

AYES: BOWEN, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

Centreville Public School is willing to provide auxiliary aids and services for disabilities. Please call Jane Rumsey at 467-5220 four-business days before the scheduled event to request services.

A five-minute timeline has been set for individuals to address the board. Guest and visitor comments are not a time for questions and answers. If an individual has specific questions to which they want a response, please submit those questions in writing to the administrative office or a board member.